

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 09136 071936Z

ACTION EB-07

INFO OCT-01 ARA-14 ISO-00 COME-00 CIAE-00 INR-07

NSAE-00 /029 W

-----080201Z 102308 /64

R 071928Z JUN 77

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 2625

UNCLAS MEXICO 09136

E.O. 11652: N/A

TAGS: ENRG, MX

SUBJECT: NO CONFLICT OF INTEREST AT PEMEX

1. BASED ON A WTDR REPORT PREPARED BY DUN AND BRADSTREET IN MARCH, 1977, EMBASSY HAS BEEN REPORTING THAT JORGE DIAZ SERRANO HAD RETAINED HIS INTERESTS IN PERFORACIONES MARINAS DEL GOLFO (PERMARGO), PEMEX'S LARGEST DRILLING SUBCONTRACTOR. AFTER HEARING FROM TWO RELIABLE SOURCES THAT THIS WAS INCORRECT, THE EMBASSY CONTACTED A PERMARGO OFFICIAL WHO SAID HE SOLD THEM TO THREE COMPANY ENGINEERS IN OCTOBER, 1975, ABOUT A MONTH AFTER LOPEZ PORTILLO HAD BEEN PICKED TO SUCCEED ECHEVERRIA.

2. WE DO NOT KNOW IF HE ALSO LIQUIDATED HIS INTEREST IN GOLDEN LANE DRILLING COMPANY, P.O. BOX 936, GALVESTON, TEXAS, 77552. EMBASSY SUSPECTS HE PROBABLY HAS BUT WOULD APPRECIATE IT IF DEPARTMENT COULD ATTEMPT TO VERIFY THIS. THOMPSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MEXICO09136
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Document Unique ID: 00
Drafter: n/a
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Expiration:
Film Number: D770203-0466
Format: TEL
From: MEXICO
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1977/newtext/t19770683/aaaacuxb.tel
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c29abf83-c288-dd11-92da-001cc4696bcc
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Original Classification: UNCLASSIFIED
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Original Previous Classification: n/a
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Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2250288
Secure: OPEN
Status: NATIVE
Subject: NO CONFLICT OF INTEREST AT PEMEX
TAGS: ENRG, BBAK, MX, PERMARGO, (DIAZ JORGE, SERRANO)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/c29abf83-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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